



# **TUOLUMNE – STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT REGION**

**2014 IRWM DROUGHT GRANT PROPOSAL**

**ATTACHMENT 1 – AUTHORIZATION AND ELIGIBILITY REQUIREMENTS**  
**ATT1\_DG\_TuolStan\_Eligible\_4of11 “Adopted Plan and Proof of Formal Adoption”**

**Integrated Regional Water Management Program**  
**Applicant: Tuolumne-Stanislus Integrated Regional Water Management Authority**

Attachment 1 – Authorization and Eligibility Requirements – Adopted IRWM Plan and Proof of Formal Adoption  
Tuolumne- Stanislaus 2014 IRWM Drought Grant Proposal

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The Tuolumne Stanislaus IRWM Plan has been approved or adopted by all of the newly formed JPA members (RWMG) and by all entities who are requesting grant funds in this proposal.

**The following provides a summary of those actions. Copies of resolutions or minutes are also provided.**

<b>RWMG JPA Member – Tuolumne Stanislaus Integrated Regional Water Management Authority</b>	<b>Date of Adoption</b>
Tuolumne Utilities District	September 3, 2013
County of Tuolumne	November 12, 2013
Murphys Sanitary District	August 12, 2013
Chicken Ranch Band Me Wuk Indians	April 17, 2014
City of Angels	January 21, 2014
Twain Harte Community Services District	September 12, 2013
Groveland Community Services District	October 7, 2013

Additionally, the Tuolumne County Resource Conservation District, the only grant funding applicant not a member of the RWMG adopted the plan on September 18, 2013. Copies of Resolutions/Minutes/Approval letters follow.



A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
TUOLUMNE UTILITIES DISTRICT, SONORA, CALIFORNIA, ADOPTING THE TUOLUMNE-  
STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWM PLAN)

WHEREAS, the Tuolumne Utilities District has the responsibility for water management through its activities of water supply, and wastewater treatment, and

WHEREAS, in 2002, the California legislature enacted Division 6, Part 2.2, of the California Water Code, known as the Integrated Regional Water Management Planning Act of 2002 ("Act") for, among other things, the purpose of encouraging local agencies to work together to manage their available water supplies and to improve the quality, quantity, and availability of those supplies; and

WHEREAS, the Act encourages local agencies of different types to join together to form a Regional Water Management Group (RWMG) to address water supply, quantity, and quality issues in their areas; and

WHEREAS, on or about August 2010, Tuolumne Utilities District, Groveland Community Services District, Twain Harte Community Services District, Lake Don Pedro Community Services District, County of Tuolumne, County of Calaveras, Calaveras County Water District, City of Sonora, City of Angels Camp, Tuolumne County Resource Conservation District, Stanislaus National Forest, Central Sierra Environmental Resource Center, Tuolumne River Preservation Trust, Central Sierra Audubon, Tuolumne Group of the Sierra Club, Tuolumne County Farm Bureau, and the Sierra Nevada Alliance pursuant to a Memorandum of Understanding and associated Governance Principles, entered into by said parties, formed a Planning Grant Committee (PGC) to address the resource stewardship, water supply, quality, and quantity issues in their region. As described in the Regional Acceptance Process Submittal, the Regional Water Management Group is a component of the PGC; and

WHEREAS, the Tuolumne-Stanislaus Integrated Regional Water Management Group, of which the Tuolumne Utilities District is a member, has developed a proposed Integrated Regional Water Management Plan for the upper Tuolumne and Stanislaus Rivers, and pursuant thereto, published notice of the group's intention to adopt such a plan in accordance with the requirements of the Act; and

WHEREAS, the proposed Tuolumne-Stanislaus Integrated Regional Water Management Plan was developed through a comprehensive stakeholder process; and

WHEREAS, the Tuolumne-Stanislaus Integrated Regional Water Management Plan is not "project" within the meaning of the California Environmental Quality Act (CEQA) because the plan is not likely to cause any significant physical change to the environment, given that it is simply a planning tool. But even if the plan is a project subject to CEQA review, it is exempt from CEQA review pursuant to, inter alia, Section 15262 and Section 15306 of the State CEQA Guidelines. It is exempt under Section 15262 because it involves a conceptual plan associated with feasibility and planning studies for possible future actions. Further, it is exempt under

Section 15306 because it involves basic data collection, and resource evaluation activities, which do not result in a serious or major disturbance to an environmental resource.

NOW, THEREFORE, the Board of Directors of the Tuolumne Utilities District does hereby resolve, determine, and order as follows:

SECTION 1. The Board of Directors adopt the Tuolumne-Stanislaus Integrated Regional Water Management Plan on behalf of the Tuolumne Utilities District.

SECTION 2. The GOVERNING BODY SECRETARY shall certify to the adoption of this Resolution. PASSED, APPROVED AND ADOPTED this:

3<sup>rd</sup> day of September, 2013 by the following vote:

AYES: Sarno, Rotelli, Maciel, Mikkelsen

NOES: None

ABSENT: Johnson

ABSTAINED: None

  
Michael P. Sarno, Board President

ATTEST:

  
Melissa McMullen, Board Clerk

STATE OF CALIFORNIA                    )  
COUNTY OF TUOLUMNE                ) ss.  
TUOLUMNE UTILITIES DISTRICT)


I, Melissa McMullen, Board Clerk of the Tuolumne Utilities District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Tuolumne Utilities District at a Special Board Meeting thereof, held on September 3, 2013, by the following vote:


AYES:           Sarno, Rotelli, Maciel, Mikkelsen

NOES:           None

ABSENT:       Johnson

ABSTAINED: None

By   
\_\_\_\_\_  
Michael P. Sarno, President  
Board of Directors

  
\_\_\_\_\_  
Melissa McMullen, Board Clerk




STATE OF CALIFORNIA                    )  
COUNTY OF TUOLUMNE                ) ss.  
TUOLUMNE UTILITIES DISTRICT)

CERTIFICATION OF TUOLUMNE UTILITES DISTRICT RESOLUTION

I, Melissa McMullen, Board Clerk of the Tuolumne Utilities District, do hereby certify that this is a true and correct copy of the original Resolution No. 34-13, adopted by the Board of Directors of the Tuolumne Utilities District, California on September 3, 2013 which is now on file in my office.

Witness my hand and seal of the Tuolumne Utilities District, California, this 3<sup>rd</sup> day of September, 2013.

  
Melissa McMullen, Board Clerk

By   
Michael P. Sarno, President  
Board of Directors

No. 85-13

Filed November 12, 2013  
By Alicia Janner  
Chief Deputy Clerk of the Board of Supervisors



## RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TUOLUMNE

- WHEREAS, Chapter 4, Policy 4.L.9 of the Tuolumne County General Plan recognizes that *"water is essential to public health, safety and welfare; fosters economic development and job creation; protects the environment; maintains fish and wildlife; and supports recreation,"* and
- WHEREAS, in 2002, the California legislature enacted Division 6, Part 2.2, of the California Water Code, known as the Integrated Regional Water Management Planning Act ("Act") for, among other things, the purpose of encouraging local agencies to work cooperatively to manage their available local and imported water supplies to improve water quality, quantity, and reliability of those supplies; to seek mutual solutions to water management issues, with the understanding that reliability of water supplies can be significantly improved by diversifying portfolios, taking advantage of local and regional opportunities and considering a broad variety of water management strategies, because water management is integrally linked to public health and the health of natural resources within our watersheds; and
- WHEREAS, the Act encourages local agencies of different types to join together to form a Regional Water Management Group (RWMG) to address water supply, quantity, and quality issues in their areas; and
- WHEREAS, on or about July, 2011, the County of Tuolumne joined with other governmental agencies and nongovernmental organizations to form a Planning Grant Committee (PGC), which was the governance body of the IRWM plan development process, and met to address the resource stewardship, water supply, quality, and quantity issues in their region pursuant to a Memorandum of Understanding and associated Governance Principles. The Regional Water Management Group is a component of the members of the PGC; and
- WHEREAS, the Tuolumne-Stanislaus Integrated Regional Water Management Group (RWMG), of which the County of Tuolumne is a member, has developed an Integrated Regional Water Management Plan for the upper Tuolumne and Stanislaus Rivers, and pursuant thereto, has provided public notice of the group's intention to adopt such a plan in accordance with the requirement of the Act; and
- WHEREAS, the Tuolumne-Stanislaus Integrated Regional Water Management Plan ("T-S IRWM Plan" or "Plan") was developed through a comprehensive stakeholder process; and
- WHEREAS, Section 1.1 of the T-S IRWM Plan states the Plan is intended to be used as a planning tool and does not establish any new prescriptive compliance requirements, but rather it provides a framework for improved understanding and action to address the major water-related challenges, needs, and conflicts facing the Region through the year 2035; and
- WHEREAS, the *Integrated Regional Water Management Guidelines for Proposition 84 and 1E* (Guidelines), published by the California Department of Water Resources in 2012, require adoption of the T-S IRWM Plan by each agency that proposes a project named in the IRWM Grant Application; and



WHEREAS, Section 1.6 of the T-S IRWM Plan states that adoption or endorsement of the Plan "does not imply that the organization necessarily supports every project that is included in the Plan", and

WHEREAS, this Board of Supervisors acknowledges the efforts of the Tuolumne-Stanislaus Integrated Water Management Group in developing the T-S IRWM Plan and the need to adopt the Plan in order to qualify for funding under the Act for various projects to improve the quality, quantity and availability of water supplies in the region and to participate in the process of implementing the Plan; and

WHEREAS, this Board of Supervisors desires to participate in the implementation of the Plan and to qualify for funding for future projects under the Act; and

WHEREAS, adoption of the T-S IRWM Plan is statutorily exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the State CEQA Guidelines because the Plan involves only feasibility or planning studies for possible future actions and is intended to be used as a planning tool;

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors does hereby adopt the Tuolumne-Stanislaus Integrated Regional Water Management Plan dated August 2013.

IT IS FURTHER RESOLVED that this Board of Supervisors is adopting the Tuolumne-Stanislaus Integrated Regional Water Management Plan dated August 2013 and will not recognize any amendments thereto until they have been adopted by separate action of this Board of Supervisors.

IT IS FURTHER RESOLVED that this Board of Supervisors recognizes the Tuolumne-Stanislaus Integrated Regional Water Management Plan as a planning tool associated with feasibility and planning studies for possible future action and not as a binding regional land use or water management plan. As such, this Board of Supervisors is not bound by the Tuolumne-Stanislaus Integrated Regional Water Management Plan in making decisions regarding land use or water-related issues.

ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF TUOLUMNE ON NOVEMBER 12, 2013.

AYES: 1st Dist. Brennan NOES: \_\_\_\_\_ Dist. ✓  
2nd Dist. Hunvelt \_\_\_\_\_ Dist. \_\_\_\_\_  
3rd Dist. Royce ABSENT: \_\_\_\_\_ Dist. ✓  
4th Dist. Gray \_\_\_\_\_ Dist. \_\_\_\_\_  
5th Dist. Rodger ABSTAIN: \_\_\_\_\_ Dist. ✓

[Signature]  
CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST: [Signature]  
Chief Deputy Clerk of the Board of Supervisors

No. 85-13

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

Alicia L. Jamar  
Clerk of the Board

By: [Signature]

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# MURPHYS SANITARY DISTRICT

## RESOLUTION NO. 2013-04

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MURPHYS SANITARY DISTRICT, MURPHYS, CALIFORNIA, ADOPTING THE TUOLUMNE- STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWM PLAN)

WHEREAS, the Murphys Sanitary District has the responsibility for water management through its activities of wastewater treatment; and

WHEREAS, in 2002, the California legislature enacted Division 6, Part 2.2, of the California Water Code, known as the Integrated Regional Water Management Planning Act of 2002 ("Act") for, among other things, the purpose of encouraging local agencies to work together to manage their available water supplies and to improve the quality, quantity, and availability of those supplies; and

WHEREAS, the Act encourages local agencies of different types to join together to form a Regional Water Management Group (RWMG) to address water supply, quantity, and quality issues in their areas; and

WHEREAS, on or about August 2010, Tuolumne Utilities District, Groveland Community Services District, Twain Harte Community Services District, Lake Don Pedro Community Services District, County of Tuolumne, County of Calaveras, Calaveras County Water District, City of Sonora, City of Angels Camp, Tuolumne County Resource Conservation District, Stanislaus National Forest, Central Sierra Environmental Resource Center, Tuolumne River Preservation Trust, Central Sierra Audubon, Tuolumne Group of the Sierra Club, Tuolumne County Farm Bureau, and the Sierra Nevada Alliance pursuant to a Memorandum of Understanding and associated Governance Principles, entered into by said parties, formed a Planning Grant Committee (PGC) to address the resource stewardship, water supply, quality, and quantity issues in their region. As described in the Regional Acceptance Process Submittal, the Regional Water Management Group is a component of the PGC; and

WHEREAS, on or about May 2011, Murphys Sanitary District, became a participant in the Tuolumne-Stanislaus Integrated Regional Water Management Group and signed the amended Memorandum of Understanding.

WHEREAS, the Tuolumne-Stanislaus Integrated Regional Water Management Group, of which the Murphys Sanitary District is a member, has developed a proposed Integrated Regional Water Management Plan for the upper Tuolumne and Stanislaus Rivers, and pursuant thereto, published notice of the group's intention to adopt such a plan in accordance with the requirements of the Act; and

WHEREAS, the proposed Tuolumne-Stanislaus Integrated Regional Water Management Plan was developed through a comprehensive stakeholder process; and

WHEREAS, the Tuolumne-Stanislaus Integrated Regional Water Management Plan is not "project" within the meaning of the California Environmental Quality Act (CEQA) because

MURPHYS SANITARY DISTRICT


the plan is not likely to cause any significant physical change to the environment, given that it is simply a planning tool. But even if the plan is a project subject to CEQA review, it is exempt from CEQA review pursuant to, inter alia, Section 15262 and Section 15306 of the State CEQA Guidelines. It is exempt under Section 15262 because it involves a conceptual plan associated with feasibility and planning studies for possible future actions. Further, it is exempt under

Section 15306 because it involves basic data collection, and resource evaluation activities, which do not result in a serious or major disturbance to an environmental resource.

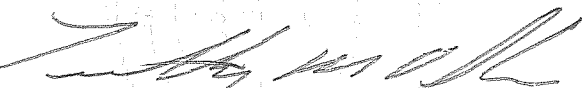
NOW, THEREFORE, the Board of Directors of the Murphys Sanitary District does hereby resolve, determine, and order as follows:

SECTION 1. The Board of Directors adopts the Tuolumne-Stanislaus Integrated Regional Water Management Plan on behalf of the Murphys Sanitary District.

SECTION 2. The GOVERNING BODY SECRETARY shall certify to the adoption of this Resolution. PASSED, APPROVED AND ADOPTED this 12th day of August, 2013.

  
BOARD PRESIDENT

ATTEST:

  
BOARD SECRETARY

MURPHYS SANITARY DISTRICT

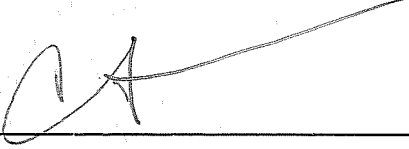
STATE OF CALIFORNIA            )  
COUNTY OF NAME            ) ss.  
CITY/AGENCY NAME            )

I, Cindy Nugent Clerk to the Board of the Murphys Sanitary District, do hereby certify that the foregoing Resolution 2013-04 was duly adopted by the Board of Directors of the Murphys Sanitary District at a regular meeting thereof, held on the 12<sup>th</sup> day of August 2013, by the following vote:

AYES:           4

NOES:           0

ABSENT:        0

  
\_\_\_\_\_  
Cindy Nugent  
Murphys Sanitary District Clerk to the Board

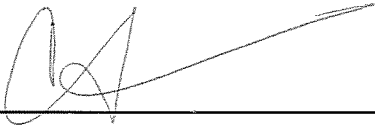
MURPHYS SANITARY DISTRICT

STATE OF CALIFORNIA                    )  
CALAVERAS COUNTY                    ) ss.  
MURPHYS SANITARY DISTRICT )

CERTIFICATION OF MURPHYS SANITARY DISTRICT RESOLUTION

I, Cindy Nugent, Clerk to the Board of the Murphys Sanitary District, do hereby certify that this is a true and correct copy of the original Resolution No. 2013-04, adopted by the Board of Directors of the Murphys Sanitary District Murphys, California on August 12, 2013, which is now on file in my office.

Witness my hand and seal of the Murphys Sanitary District, Murphys, California, on this 12th day of August 2013.



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Cindy Nugent  
Murphys Sanitary District Clerk to the Board



April 17, 2014

Attention: Lindsay Mattos  
T-S IRWM Program Administrator  
C/O Tuolumne County Resource Conservation District  
PO Box 4394 Sonora, CA 95370

Subject: Acceptance of Tuolumne-Stanislaus Integrated Regional Water Management Plan (T-S IRWM Plan)

To Whom It May Concern:

The Tuolumne-Stanislaus IRWM Plan was completed in August of 2013 and represents the long-term efforts of numerous entities with vested interests in improving water quality, water supply reliability, water recycling, water conservation, flood control, recreation and access, wetlands enhancement and creation, and environmental and habitat protection in the upper Tuolumne River and upper Stanislaus River watersheds.

The Chicken Ranch Rancheria of Me-Wuk Indians accepts the T-Stan IRWM Plan as a water management vehicle for the area covered under the IRWM Plan and is willing to participate in the IRWM process through the Watershed Advisory Committee (WAC). In addition, The Chicken Ranch Rancheria of Me-Wuk Indians will continue activities that support IRWM Plan implementation including on-going attendance at WAC meetings.

A copy of the signed letter of support will be held at the office of the Tuolumne County Resource Conservation District office. Thank you.

Sincerely,

Melissa E. Powell  
Tribal Chairman  
Chicken Ranch Rancheria of Me-Wuk Indians



# CITY of ANGELS

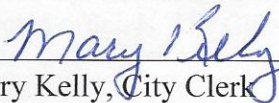


Incorporated in 1912

## CITY CLERK'S CERTIFICATION

The undersigned, being the City Clerk of the City of Angels, hereby certifies that the foregoing represents a true copy of the City of Angels City Council Minutes dated January 21, 2014, duly passed and adopted on February 4, 2014, which Minutes are in full force and effect and have not been revoked or amended.

Witness my hand and seal, this 18th day of March, 2014

  
\_\_\_\_\_  
Mary Kelly, City Clerk  
City of Angels,  
Angels Camp, CA





CITY OF ANGELS  
CITY COUNCIL  
MINUTES

Tuesday, January 21, 2014

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Stuart Raggio, Wes Kulm and Bert Sobon

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Todd Fordahl, Julie McManus, Dave Hanham, and Mary Kelly

6:00 p.m.      **CALL TO ORDER**

**PRESENTATION**

Police Chief Todd Fordahl presented a plaque of appreciation to Janine Fout for her donation of custom made bullet/puncture proof vests to the K-9 Unit. K-9 officers Kain and Kato were on hand to model the vests.

**APPROVAL OF AGENDA**

**MOTION** by Council Member Sobon, seconded by Council Member Kulm and carried 5-0 **APPROVING THE AGENDA AS PRESENTED.**

**STAFF UPDATES**

The following questions were raised from information received in the staff consolidated report:

Council Member Lynch asked the Finance Director, Julie McManus how much money was over-remitted to the Visitor's Bureau in past years. Julie reported it was approximately \$3000.00.

Council Member Lynch asked Chief Fordahl if safety concerns for police officers and their families could be relayed to elected officials. The Chief said his concerns are being addressed through CalChiefs' talks in legislation.

Council Member Lynch asked Planning Director Hanham what an IT agreement was. Dave explained that the IT and VPN agreement (reported on at the 1/7/14 meeting) were the same agreement with the county for accessing assessor records.

Council Member Lynch asked the status of the landscape and tree ordinance. Dave said it is expected to be on the February Planning Commission meeting for review.

Council Member Raggio asked for additional information on the realignment on SR4/49. Dave Hanham explained the Project Study Report for the intersection is being updated through the CCOG.

Council Member Lynch asked staff to include the sprayfield spill update in the consolidated report to remind staff that a status report has been requested by Council. City Administrator, Michael McHatten reported the investigative report has been received but he has not reviewed it yet. Will review and send status to Council.

Council Member Raggio asked why the City needs PG&E service at the newly acquired pool property. Mr. McHatten said the meter was still hooked up for possible future use.

**COUNCIL UPDATES**

**Jack Lynch**

- Attended UWPA closed session on 1/8.

**Wes Kulm**

- Attended DAC Board of Director's Meeting



### **Bert Sobon**

- Attended CPPA. New rates for electricity anticipated to be approximately .08 cents.

### **Elaine Morris**

- Attended CSEDD. Reviewing JPA regarding board attendance.
- Attended CCOG workshop at BHHS regarding the Bike/Pedestrian SR2S plan.

### **PUBLIC COMMENT**

**Michael McHatten** – City Administrator

Reported on article in Hemisphere Magazine showing the 24 strangest things to do in 2014. Number 10 is the Jumping Frog Jubilee. He thanked Lisa Mayo and Lisa Bolton for their efforts in putting the community on the map.

### **CONSENT AGENDA**

Council Member Raggio removed item 'b' for discussion.

Council Member Lynch removed item 'c' for discussion.

**MOTION** by Council Member Kulm, seconded by Council Member Lynch and carried 5-0 ADOPTING ITEM 'a' ON THE CONSENT AGENDA:

- a. Approve Minutes of Regular meeting of January 7, 2013.

#### **Consent Item 'b' – Approve Agreement with Bushwacker Goats for Sprayfield Vegetation Control**

Council Member Raggio voiced his concerns to pay \$1,700/month for goats to provide weed control at the sprayfields. He said the sprayfields are in excellent shape and with the current drought situation, he suggested putting out an RFP to see if there was interest in grazing cattle (or other stock) on the property for a fee. He said he has a problem with the City paying for goats to graze on our sprayfields when there is the possibility the City could profit by renting the property. Denette Bettencourt, owner of Bushwacker Goats explained that in the long run, cattle will cost the City more than her goats. Cattle will damage the sprinklers and the existing fencing will need to be repaired before the cattle could graze. The City Engineer reported that cattle don't eat noxious weeds and left untouched, the weeds could grow 2-3 feet high. Council Member Sobon stated that the sprayfields do not have a lucious topsoil. There are noxious roots down there and he supports paying for the weed control and is comfortable with the Bushwacker Goat proposal. Council Member Kulm said he would be interested to see if there is a grazing market out there and what the going rate is. It was suggested staff do some additional research on the pros and cons of leasing the land for stock grazing. Staff to investigate the possibility of the sprayfields providing a revenue source to the City.

**MOTION** by Council Member Lynch, seconded by Council Member Raggio and carried 4-1 with Council Member Sobon voting 'NO', DIRECTING STAFF TO CONTINUE THIS ITEM AND REPORT BACK TO COUNCIL AT THE FEBRUARY 18<sup>TH</sup> MEETING AFTER GATHERING ADDITIONAL INFORMATION.

#### **Consent Item 'c' – Approval of Agreement between the City of Angels and the Calaveras County Fair Board to provide Wastewater Oversight Services**

Council Member Lynch asked for clarification on who will be performing maintenance at the Fairgrounds. He pointed out that the City Engineer states in his staff report that maintenance will not be performed by the City, but in the agreement it states that the City will perform repairs to the wastewater facility. The City engineer explained that the City will provide emergency repairs if the case arises but both parties need to agree to these repairs. The City will be a service provider and is liable for city activities only.

**MOTION** by Council Member Raggio, seconded by Council Member Lynch and carried 5-0 APPROVING AN AGREEMENT BETWEEN THE CITY OF ANGELS AND THE CALAVERAS COUNTY FAIR BOARD FOR THE CITY TO PROVIDE WASTEWATER OVERSIGHT SERVICES.

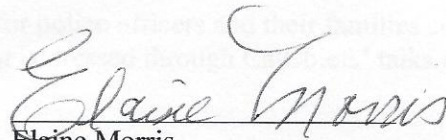


## REGULAR AGENDA

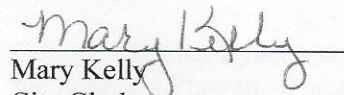
1. **REQUEST CLOSURE OF MURPHYS GRADE ROAD FOR BRET HARTE HIGH SCHOOL 'EVERY 15 MINUTES' PRESENTATION**  
MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 APPROVING THE CLOSURE OF MURPHYS GRADE ROAD FOR APPROXIMATELY 1 ½ HOUR(S) ON THURSDAY, MARCH 6, 2014 TO ALLOW BRET HART HIGH SCHOOL STUDENTS AND STAFF TO CONDUCT THE "EVERY 15 MINUTES PROGRAM" PRESENTATION.
2. **APPROVE CITY PARTICIPATION IN THE TUOLUMNE-STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT BOARD AND ADOPTION OF THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN**  
MOTION by Council Member Lynch, seconded by Council Member Sobon and carried 5-0 DIRECTING STAFF TO CONTINUE PARTICIPATION IN THE REGIONAL WATER MANAGEMENT GROUP BOARD AND APPROVING THE ADOPTION OF THE TUOLUMNE-STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)
3. **AWARD CONTRACT TO MCI ENGINEERING, INC. FOR THE STANISLAUS AVENUE SIDEWALK PROJECT**  
MOTION by Council Member Raggio, seconded by Council Member Kulm and carried 5-0 AWARDED CONTRACT TO MCI ENGINEERING, INC. FOR THE STANISLAUS AVENUE SIDEWALK PROJECT AND AUTHORIZE CITY ADMINISTRATOR TO EXECUTE CONTRACT AND APPROVE PROJECT CHANGE ORDERS NOT TO EXCEED \$15,000.

Calendar was reviewed by the City Clerk.

MEETING WAS ADJOURNED AT 7:30 P.M.

  
Elaine Morris  
Mayor

ATTEST:

  
Mary Kelly  
City Clerk



RESOLUTION NO. 13-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
TWIN HARTE COMMUNITY SERVICES DISTRICT, TWIN HARTE, CALIFORNIA,  
ADOPTING THE TUOLUMNE-STANISLAUS INTEGRATED REGIONAL WATER  
MANAGEMENT PLAN (IRWM PLAN)

WHEREAS, TWIN HARTE COMMUNITY SERVICES DISTRICT has the responsibility for water management through its activities of water treatment/distribution and wastewater collection; and

WHEREAS, in 2002, the California legislature enacted Division 6, Part 2.2, of the California Water Code, known as the Integrated Regional Water Management Planning Act of 2002 ("Act") for, among other things, the purpose of encouraging local agencies to work together to manage their available water supplies and to improve the quality, quantity, and availability of those supplies; and

WHEREAS, the Act encourages local agencies of different types to join together to form the Tuolumne-Stanislaus Regional Water Management Group (T-S RWMG) to address water supply, quantity, and quality issues in their areas; and

WHEREAS, on or about August 2010, Amador-Tuolumne Community Action Agency, Calaveras County Water District, Central Sierra Audubon, Central Sierra Environmental Resource Center, City of Angels Camp, County of Tuolumne, Groveland Community Services District, Lake Don Pedro Community Services District, Murphys Sanitary District, Tuolumne County Building Industry, Tuolumne County Business Council, Tuolumne County Resource Conservation District, Tuolumne County Farm Bureau, Tuolumne Group Sierra Club, Tuolumne River Trust, Tuolumne Utilities District, Twain Harte Community Services District, Union Public Utility District, U.S. Forest Service - Stanislaus National Forest, and Utica Power Authority pursuant to a Memorandum of Understanding and associated Governance Principles, entered into by said parties, formed a Planning Grant Committee (PGC) to address the resource stewardship, water supply, quality, and quantity issues in their region. As described in the Regional Acceptance Process Submittal, the T-S RWMG is a component of the PGC; and

WHEREAS, the T-S RWMG, of which the TWIN HARTE COMMUNITY SERVICES DISTRICT is a member, has developed a proposed IRWM Plan for the Upper Tuolumne and Stanislaus Rivers, and pursuant thereto, published notice of the intention to adopt such a plan in accordance with the requirements of the Act; and

WHEREAS, the proposed T-S IRWM Plan was developed through a comprehensive stakeholder process; and

WHEREAS, the T-S IRWM Plan is not a "project" within the meaning of the California Environmental Quality Act (CEQA) because the plan is not likely to cause any significant physical change to the environment, given that it is simply a planning tool. It is exempt from CEQA pursuant to Section 15262 and Section 15306 of the State CEQA Guidelines. It is exempt under Section 15262 because it involves planning studies for possible future actions

that the participating agencies have not yet approved and consists of basic data collection that would not result in disturbance of any environmental resource: and

WHEREAS, the T-S IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the T-S IRWM Plan does not prohibit nor affect in any way participating agencies' planning efforts separate from the T-S IRWM Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of TWAIN HARTE COMMUNITY SERVICES DISTRICT does hereby adopt the T-S IRWM Plan.

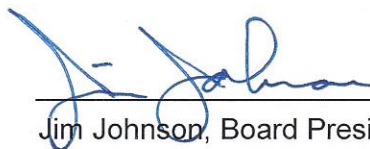
ADOPTED this 12<sup>th</sup> day of September, 2013, by the following vote, to-wit:

AYES: Johnson, Sipperley, Maxwell, Knudson, Jordan

NOES: 0

ABSENT: 0

ABSTAIN: 0

  
\_\_\_\_\_  
Jim Johnson, Board President

ATTEST:

  
\_\_\_\_\_  
Jeanne Lawton, Board Secretary



STATE OF CALIFORNIA)  
COUNTY OF TUOLUMNE) ss.  
TWIN HARTE COMMUNITY SERVICES DISTRICT/TWIN HARTE)

CERTIFICATION OF TWIN HARTE COMMUNITY SERVICES DISTRICT/TWIN HARTE  
RESOLUTION

I, JEANNE LAWTON, BOARD Secretary of the TWIN HARTE COMMUNITY SERVICES DISTRICT, do hereby certify that this is a true and correct copy of the original Resolution No. 13-22, adopted by the BOARD of the TWIN HARTE COMMUNITY SERVICES DISTRICT, TWIN HARTE, California on SEPTEMBER 12, 2013, which is now on file in my office.

Witness my hand and seal of the TWIN HARTE COMMUNITY SERVICES DISTRICT, TWIN HARTE, California, this 12th day of September, 2013.

  
JEANNE LAWTON, BOARD SECRETARY



RESOLUTION NO. 11-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GROVELAND COMMUNITY SERVICES DISTRICT, GROVELAND, CALIFORNIA, ADOPTING  
THE TUOLUMNE-STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT PLAN  
(IRWM PLAN)

WHEREAS, the GROVELAND COMMUNITY SERVICES DISTRICT has the responsibility for water management through its activities of water supply and wastewater treatment; and

WHEREAS, in 2002, the California legislature enacted Division 6, Part 2.2, of the California Water Code, known as the Integrated Regional Water Management Planning Act of 2002 ("Act") for, among other things, the purpose of encouraging local agencies to work together to manage their available water supplies and to improve the quality, quantity, and availability of those supplies; and

WHEREAS, the Act encourages local agencies of different types to join together to form the Tuolumne-Stanislaus Regional Water Management Group (T-S RWMG) to address water supply, quantity, and quality issues in their areas; and

WHEREAS, on or about August 2010, Amador-Tuolumne Community Action Agency, Calaveras County Water District, Central Sierra Audubon, Central Sierra Environmental Resource Center, City of Angels Camp, County of Tuolumne, Groveland Community Services District, Lake Don Pedro Community Services District, Murphys Sanitary District, Tuolumne County Building Industry, Tuolumne County Business Council, Tuolumne County Resource Conservation District, Tuolumne County Farm Bureau, Tuolumne Group Sierra Club, Tuolumne river Trust, Tuolumne Utilities District, Twain Harte Community Services District, Union Public Utility District, U.S. Forest Service – Stanislaus National Forest, and Utica Power Authority pursuant to a Memorandum of Understanding and associated Governance Principles, entered into by said parties, formed a Planning Grant Committee (PGC) to address the resource stewardship, water supply, quality, and quantity issues in their region. As described in the Regional Acceptance Process Submittal, the T-S RWMG is a component of the PGC; and

WHEREAS, the T-S RWMG, of which the GROVELAND COMMUNITY SERVICES DISTRICT is a member, has developed a proposed IRWM Plan for the Upper Tuolumne and Stanislaus Rivers, and pursuant thereto, published notice of the intention to adopt such a plan in accordance with the requirements of the Act; and

WHEREAS, the proposed T-S IRWM Plan was developed through a comprehensive stakeholder process; and

WHEREAS, the T-S IRWM Plan is not a "project" within the meaning of the California Environmental Quality Act (CEQA) because the plan is not likely to cause any significant physical change to the environment, given that it is simply a planning tool. It is exempt from CEQA pursuant to Section 15262 and Section 15306 of the State CEQA Guidelines. It is exempt under Section 15262 because it involves planning studies for possible future actions that the participating agencies have not yet approved and consists of basic data collection that would not result in disturbance of any environmental resource; and

WHEREAS the T-S IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the T-S IRWM Plan does not prohibit nor affect in any way participating agencies' planning efforts separate from the T-S IRWM Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Groveland Community Services District does hereby adopt the T-S IRWM Plan.

ADOPTED this 7<sup>th</sup> day of October, 2013, by the following vote, to-wit:

AYES: Directors Armstrong, Swan, Wemmer, and Perreira

NOES:

ABSENT:

ABSTAIN:



Steve Perreira, Board President

ATTEST:



Jennifer Flores, Board Secretary

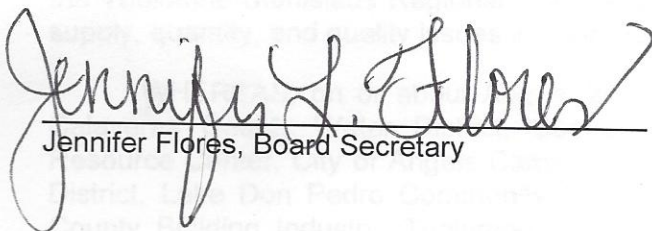


STATE OF CALIFORNIA  
COUNTY OF TUOLUMNE  
GROVELAND COMMUNITY SERVICES DISTRICT, GROVELAND, CA

CERTIFICATION OF GROVELAND COMMUNITY SERVICES DISTRICT, GROVELAND, CA  
RESOLUTION

I, JENNIFER L. FLORES, Board Secretary of the Groveland Community Services District, do hereby certify that this is a true and correct copy of the original Resolution No. 11-13, adopted by the Board of Directors of the Groveland Community Services District, California on October 7, 2013, which is now on file in my office.

Witness my hand and seal of the Groveland Community Services District, California, this 7<sup>th</sup> day of October, 2013.

  
Jennifer Flores, Board Secretary



Date: September 18, 2013

**RESOLUTION OF THE  
TUOLUMNE COUNTY RESOURCE CONSERVATION DISTRICT**

**SUBJECT: ADOPTION OF THE TUOLUMNE-STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT PLAN  
(IRWM PLAN)**

WHEREAS, the Tuolumne County Resource Conservation District has the responsibility for water management through its activities of related to natural resource stewardship and conservation, and

WHEREAS, the Tuolumne County Resource Conservation District Strategic Plan identifies Water Resources (Quality, Quantity, and Distribution) as a high priority has the conservation goal, and

WHEREAS, in 2002, the California legislature enacted Division 6, Part 2.2, of the California Water Code, known as the Integrated Regional Water Management Planning Act of 2002 ("Act") for, among other things, the purpose of encouraging local agencies to work together to manage their available water supplies and to improve the quality, quantity, and availability of those supplies; and

WHEREAS, the Act encourages local agencies of different types to join together to form a Regional Water Management Group (RWMG) to address water supply, quantity, and quality issues in their areas; and

WHEREAS, on or about August 2010, Tuolumne Utilities District, Groveland Community Services District, Twain Harte Community Services District, Lake Don Pedro Community Services District, County of Tuolumne, County of Calaveras, Calaveras County Water District, City of Sonora, City of Angels Camp, Tuolumne County Resource Conservation District, Stanislaus National Forest, Central Sierra Environmental Resource Center, Tuolumne River Preservation Trust, Central Sierra Audubon, Tuolumne Group of the Sierra Club, Tuolumne County Farm Bureau, and the Sierra Nevada Alliance pursuant to a Memorandum of Understanding and associated Governance Principles, entered into by said parties, formed a Planning Grant Committee (PGC) to address the resource stewardship, water supply, quality, and quantity issues in their region. As described in the Regional Acceptance Process Submittal, the Regional Water Management Group is a component of the PGC; and

WHEREAS, the Tuolumne-Stanislaus Integrated Regional Water Management Group has developed a proposed Integrated Regional Water Management Plan for the upper Tuolumne and Stanislaus Rivers, and pursuant thereto, published notice of the group's intention to adopt such a plan in accordance with the requirements of the Act; and

WHEREAS, the proposed Tuolumne-Stanislaus Integrated Regional Water Management Plan was developed through a comprehensive stakeholder process; and

WHEREAS, the Tuolumne-Stanislaus Integrated Regional Water Management Plan is not "project" within the meaning of the California Environmental Quality Act (CEQA) because the plan is not likely to cause any significant physical change to the environment, given that it is simply a planning tool. But even if the plan is a project subject to CEQA review, it is exempt from CEQA review pursuant to, inter alia, Section 15262 and Section 15306 of the State CEQA Guidelines. It is exempt under Section 15262 because it involves a conceptual plan associated with feasibility and planning studies for possible future actions.

Further, it is exempt under Section 15306 because it involves basic data collection, and resource evaluation activities, which do not result in a serious or major disturbance to an environmental resource.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tuolumne County Resource Conservation District hereby approve and adopt the Tuolumne-Stanislaus Integrated Regional Water Management Plan.

I hereby certify that the above is a true and correct copy of Resolution 2013-002, adopted on the motion of Director Phelon, seconded by Director Sorensen, and duly passed at the Board meeting held by the Board of Directors at 5:30 P.M. on Wednesday September 18, 2013, at the Tuolumne County Resource Conservation District Office, 18285 Highway 108 #6, Jamestown, CA 95327

Roll Call was as follows:

AYES: Phelon, Sorensen, Weston, Crook, Ford  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: MSRINO, MORRISON

Missy Marino  
Submitted by Missy Marino  
Secretary, Tuolumne County Resource Conservation District

Kirk Ford  
Kirk Ford  
Chairman, Tuolumne County Resource Conservation District